

Lake Forest Estates
Board of Directors Meeting
May 12, 2016
lakeforest63670@gmail.com
website: lakeforestestatesmo.com
June 9, 2016 Next Board Meeting

Call to order 7:02 pm

Jim Donze, Harry Davis, Bob Palmer, Greg Stephenson, David Eversizer and Cindy McCune were in attendance.

Announcements:

The Consumer Confidence Report for our drinking water is available on line at www.dnr.mo.gov/ccr/mo4036146. It is also posted in the Lake Forest post office and at the office.

Open Forum:

Marvin Gray thanked Tom Duro and John Picou for all of their hard work in the community.

A resident asked about a neighbor's yard with high weeds. Tom will be taking action on this.

Trees were reported to be hanging out into the street close to the marina bridge blocking visibility. Tom will look into that as well.

There was a walk-on request to build an addition to a home to house a falcon. This was previously brought before the Board. The Board had no objection to the addition and turned the matter over to Todd Donze of the ACC who was present.

Business session

Approval of Minutes-

- Motion to approve the February minutes made by Greg Stephenson. Second by Anne Davis.
Motion passed with all in favor.

Treasurers Report- Bob Palmer

Total cash in our checking accounts at the end of April was \$343,577 with an additional \$335,000 in certificates of deposit. Our outstanding loan balance is \$567,101.

Total income for the first three months of our fiscal year was \$316,143. Total expenses were \$57,289, resulting in net income of \$258,854. As usual for this time of year, most of our income is in the form of annual assessments being paid. Expenses will be increasing as the summer months approach.

Motion to approve the treasurer's report by Anne Davis. Seconded by Jim Donze. Motion passed with all in favor.

Community Managers Report: Tom Duro

Water – Well #1 pumped 598,000 gallons and well #2 pumped 770,800 gallons for a total of 1,368,800 gallons. All systems running normal.

Lagoon – Everything running normal.

Pool – Drained and filled . All pumps running.

Maintenance – Cleaning up and mowing. Cut back limbs between basketball court and damn for a better line of sight and more room for campers to get thru. Replaced some of the treated boards at the marina. Side boards will be in 2 weeks or so. Check your culvert pipes!!

SLOW DOWN

STOP DUMPING TRASH

The following bills were voted on to be paid:

Ragsdale Pool \$5484.50

Motion to pay by Dave Eversizer, second by Harry Davis. Motion passed with all in favor

Committees:

Public Works: Don Kuehn

Speed Bumps are being considered for Cedar Circle drive to slow people down. Road repairs will be accomplished throughout the neighborhood soon, crack filling, etc.

The lagoon status was updated in the April minutes as well as the Annual Meeting minutes and has not changed.

Planning and Finance: Bob Palmer

Nothing to report

ACC:

Two variance requests were brought before the board.

One was for a 20 x 20 dog pen which was denied. The blue book states 10 x 10 is the largest size.

The second variance request was sent back to the homeowner with an architectural recommendation.

Lakes: Duane Harley

Still awaiting a reply back from Country Fish Farm regarding placing our order for 2016.

All four buoys have been placed in the lake with newly installed plastic coated aircraft cable. Two of the buoys in "Party Bay" were installed with top solar lights as a test. Feedback has been excellent, as I received some calls from the neighborhood voicing their pleasure with the lights. I did have one landowner down by the marina ask if we could install the same solar lights down by the marina. Pending board approval, Tom could order them from Overton's and we would install them upon receipt.

A thank you goes out to: Skip Szwargulski, Larry Alta Donna, and Steve Stoessel for their help in setting the buoys. A special thanks to Skip for both his boat and assistance as we had a set one of the buoys a couple of times due to excessive rainfall.

The Lakes Committee has received numerous complaints regarding the following:

- Speed boats going in the wrong direction. (Please be mindful as indicated in the boating by-laws that boats under power are to go in a counter-clockwise rotation.)
- A number of boats have been seen on the lake with either outdated stickers or no sticker at all. (This is a major concern due to the fact the boats with the updated stickers are ensured to have the proper liability insurance for operating their watercraft.)

Curb Appeal: Cindy McCune

Cindy thanked those who attended the April 30th work day! Carol Beckham, Karen Heitkamp, Cindy McCune all worked at the marina. The Board thanks them for their support.

Horseshoe pits need some work at the Marina and Cindy McCune is looking for a volunteer.

Security: Dave Eversizer

Guard starts Memorial Day weekend. Please slow down!!

If you see people speeding please contact the office.

Hall – Toni Stephenson

Nothing to report

Entertainment:

Summer Entertainment will be coming to the All-Purpose Court! Two bands have been scheduled so far:

June 25th Lynn Rose Terry

July 30th Oliver Johnson

Performances are from 7:30 to 10:30 pm at the All-Purpose Court. Bring lawn chairs and a cooler and enjoy an evening of great music!

Boatsheds:

Bruce Giesler presented a plan to create a parking area for RV's in the upper area of the boat sheds. This would be a prepared area that would make parking large RV's easier and the spaces could be reserved on a yearly basis for a small fee. There have been instances of people parking trailers in spaces that were usually occupied by RV owners. The area is a first come first serve basis and Bruce's plan would meet the needs of what several RV owners have voiced opinions about. More information will be following.

Additionally Bruce also present a plan of where the future boat sheds would be built. There seems to be enough committed individuals wanting a boat shed to cover the cost. Please let the office know if you are interested in making a commitment to purchase a new boat shed.

Pool: Kristen Nelke

Old Business:

None

New Business:

None

Motion to Adjourn

Dave Evelsizer motioned to adjourn at 8:33 with 2nd by Bob Palmer. Voted and approved.